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**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**AMENDMENT OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS           §

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT   §

§

**WHEREAS**, an Oil, Gas and Mineral Lease effective on March 7, 2007, and memorandum of which is filed in the Official Public Records of Tarrant County, Texas, as document number D207215796, (the "Lease"), was executed by and between **William Etux Emily O'Grady Trust ("Lessor")** in favor of **Four Sevens Resources Company, Ltd. ("Lessee")**, who subsequently conveyed all right, title and interest to the Lease in an assignment dated on July 1, 2007, to Chesapeake Exploration Limited Partnership, whose successor in interest is **Chesapeake Exploration, L.L.C. ("Assignee")**.

At the time this Lease was entered into, the description of lands contained in the Lease was believed by Lessors and Lessee to cover, and was intended by them to cover, all the lands and interests owned by Lessors.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease did not adequately describe all of the lands Lessors intended to lease to Lessee. It is the desire of Lessors and Lessee to amend the description of lands contained in the Lease to accurately identify all of the lands and special provisions to be covered by and subject to the terms of the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessors acknowledge and agree that the Lease is amended and the description of the lands to be included in and covered by the Lease is changed so that the Lease covers and includes the following lands (the "Lands") in the county and state named above: ✓

**.454 acres of land, more or less, out of the E. Crockett Survey, A-259. Further described as Lots 3A, 4, and 5A, Block 55, Rivercrest Addition, City of Fort Worth, Tarrant County, Texas. Commonly known as 813 Hillcrest Street, Fort Worth, Texas, 71607.**

**FURTHER**, since the execution and delivery of the Lease, it has been discovered that the pooling provision (Paragraph 4) of said Lease is inadequate for the benefit of both parties, and thus, the Lessor and Lessee desire to amend and correct the pooling provision of the Lease in order to more effectively develop the Lands contained with the hereinabove described Lease; from one hundred and sixty (160) acres, plus a tolerance of 10%; to six hundred and forty (640) acres, plus a tolerance of 10%.

The Lessor does by these presents ratify, confirm and adopt the Lease and the addendum thereto as amended hereby, and do further grant, let, lease and demise unto the Lessee all of the land described therein, together with all rights thereunder, under the same terms and conditions contained in the original lease, **except as herein amended.** ?

Executed by each party on the date set forth in their respective acknowledgments below, but effective for all purposes as of September 7, 2007.

**Lessor: William etux Emily O'Grady Trust**

By:

William D. O'Grady  
William O'Grady

By:

Emily O'Grady  
Emily O'Grady

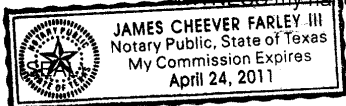
ACKNOWLEDGMENT

STATE TEXAS \_\_\_\_\_ )

COUNTY OF Tarrant )

On this 28<sup>th</sup> day of July, 2009 before me,  
James Cheever Farley III Notary Public in and for said County and State, personally  
 appeared **William O'Grady**, personally known to me (or proved to me on the basis of  
 satisfactory evidence) to be the person whose name is subscribed to the within instrument, and  
 acknowledged to me that he executed the same in his authorized capacity and that by his  
 signature on the instrument in person, or the entity upon behalf of which the person acted,  
 executed the instrument.

WITNESS my hand and official seal.



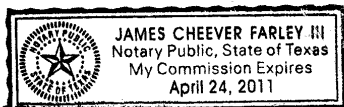
[Signature]  
 Notary Public

STATE TEXAS \_\_\_\_\_ )

COUNTY OF Tarrant )

On this 28<sup>th</sup> day of July, 2009 before me,  
James Cheever Farley III Notary Public in and for said County and State, personally  
 appeared **Emily O'Grady**, personally known to me (or proved to me on the basis of  
 satisfactory evidence) to be the person whose name is subscribed to the within instrument, and  
 acknowledged to me that he executed the same in his authorized capacity and that by his  
 signature on the instrument in person, or the entity upon behalf of which the person acted,  
 executed the instrument.

WITNESS my hand and official seal.



(SEAL)

[Signature]  
 Notary Public

After Recording Return to:

Cheever Farley  
3535 West 7<sup>th</sup> St, Ste B  
Fort Worth, TX 76107

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

JAMES FARLEY  
3535 W 7TH ST, STE B  
FT WORTH, TX 76107

Submitter: JAMES FARLEY

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 10/27/2009 2:01 PM

Instrument #: D209283900

LSE

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PGS

\$20.00

By: \_\_\_\_\_

*Suzanne Henderson*

D209283900

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES